

Power Supply Committee Meeting
Municipal Energy Agency of Nebraska
Younes Conference Center South – 416 W Talmadge Rd, Kearney, NE, 68845
November 19, 2025 – 1:00 p.m. (CT)

• AGENDA •

All agenda items are for discussion and action will be taken as deemed appropriate. Potential action items may include but not be limited to items indicated with an asterisk.*

1. Call to Order
 - A. Nebraska Open Meetings Act - Section 84-1412(8)
 - B. Roll Call
2. Public Comment Period
(Public Participation Policy applies. See www.nmppenergy.org/about/board-meetings)
3. Consent Agenda
 - A. Approval of minutes from the November 13, 2025 meeting
 - B. Next meeting
 - C. Consent Resolution*
4. Integrated Resource Planning
5. Asset Management Policies and Procedures (AMPP) Modifications*
6. Renewable Distribution Generation Policy Modifications*
7. Potential Resource Additions*
8. Resource Portfolio Development and Updates
 - A. Leased Capacity Discussion
 - B. Resource Adequacy Discussion
 - C. Black Hills Energy
 - D. Western Area Power Administration (WAPA)
 - E. Solar Projects
9. Modifications to the Operational Policies and Guidelines
10. Operations Update
11. Adjourn